

# Murray City Municipal Council Notice of Meeting

# November 6, 2018

Murray City Center 5025 South State Street, Murray, Utah 84107

## 6:30 p.m. City Council Meeting

City Council Chambers

Dave Nicponski conducting

#### Council Members in Attendance.

Diane Turner, Chair	District #4
Dave Nicponski, Vice Chair	District #1
Dale Cox	District #2
Jim Brass	District #3
Brett Hales	District #5

### **Opening Ceremonies**

Call to Order
Pledge of Allegiance

#### **Approval of Minutes**

Council Meeting – October 16, 2018 (Minutes approved; voice vote, all "ayes.")

#### **Business Items**

- Consider a resolution providing advice and consent to the Mayor's appointment of Robert White as the City's Information Technology Department Director. Mayor Camp presenting. If approved, Oath of Office will follow. Jennifer Kennedy presenting. (Resolution approved, vote 5-0)
- 2. Consider a resolution approving an Interlocal Cooperation Agreement between the City and Salt Lake County for receipt by the City of Tier II "Zoo, Arts, and Parks" funds. (Resolution approved, vote 5-0)
- Consider a resolution authorizing the execution of an Interlocal Cooperation Agreement between the American International School of Utah ("AISU") and Murray City ("City"), relating to school resource officer provided by the City to AISU. (Resolution approved, vote 5-0)

Consider a resolution approving the termination of Development Agreement for the Vine Street Senior Living Project and authorizing the Mayor to execute the termination. (Resolution approved, vote 5-0)

4. Consider a resolution adopting the regular meeting schedule of the Murray City

Municipal Council for calendar year 2019. Janet Lopez presenting.

(Resolution approved, vote 5-0)

# **Mayor's Report and Questions**

## Adjournment

NOTICE

Supporting materials are available for inspection in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Litah

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, November 2, 2018, at 10:00 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder. A copy of this notice was posted on Murray City's internet website <a href="www.murray.utah.gov">www.murray.utah.gov</a>. and the state noticing website at <a href="http://pmn.utah/gov">http://pmn.utah/gov</a>.

Janet M. Lopez
Council Executive Director
Murray City Municipal Council